



ITINERIS

EARLY COLLEGE HIGH SCHOOL
A Journey of a Lifetime

Board of Trustees Meeting

September 4, 2015

Agenda

REGULAR SESSION

- | | | | |
|--|---------------|-------------------|---|
| I. Welcome & Introductions | | 7:30 am | |
| II. Approve Minutes August 7, 2015 | (approval) | 7:40 am – 7:45 am | * |
| III. Financial Report | (approval) | 7:45 am - 8:00 am | * |
| Charter Solutions/ Lincoln Fillmore & Rich Eccles | | | |
| IV. PACE & School Grade (UCAS)
ACT | (information) | 8:00 am – 8:10 am | * |
| V. Accreditation/Participation
October 13 & 134, 2015 | (approval) | 8:10 am – 8:20 am | * |
| VI. Utah State University Research Study | (approval) | 8:20 am – 8:30 am | * |
| Discursive Best Practices in Early College High Schools | | | |
| VII. Student Dress and Conduct Policy | (approval) | 8:30 am – 8:40 am | * |
| Pledge of Allegiance Amendment | | | |
| VIII. Food Service 2015-2016 | (update) | 8:40 am – 8:55 am | |
| IX. Enrollment | (update) | 8:55 am – 9:05 am | * |
| 2015-2016 | | | |
| X. Other Business | (information) | 9:00 am – 9:30 am | |